

Middletown Springs Building Committee
Middletown Springs Library
Wednesday, October 2, 2019

APPROVED MINUTES

Present: Michael Beattie, Fred Bradley, Kimberly Bushnell – Clerk, Kristal Hier – Vice Chair, Patty Kenyon - Chair, Maureen McCormack; Herb Childress (selectboard)

Absent: Robin Chesnut-Tangerman, Tom Hurcomb, David Munyak, David Wright

1. **Call to Order:** Meeting was called to order by P Kenyon at 7:10 pm.
2. **November Vote:** H Childress attended the meeting to provide information from the selectboard regarding the bond vote, tentatively scheduled for November 19. The selectboard will hold a working meeting tomorrow to work on the budget for the ballot item and will sign the warning at their regular Oct 10 meeting if they deem it ready to go to the voters. There will be at least one public meeting, and a number of other efforts to get the information out to the voters, including a possible “field day” when voters will have a chance to visit each of the sites and ask questions of the people involved in the various projects (firehouse, West Street property, town building/library, town garage). H Childress reiterated that this vote is to sanction the selectboard to go for bonds on the individual projects (up to various certain amounts for each) once the projects are deemed ready to start and will sunset in five years for any of the projects which have not been started.
3. **Approval of Minutes:** M McCormack moved to approve the Unapproved Minutes of 9/19/2019 with corrections. M Beattie seconded. Motion carried.
4. **Public Comment:** none
5. **Feasibility Study Final Report**
 - a. **BC Response to Feasibility Study:** Letters are being drafted to the individual interviewees and the general public. They will include the executive summary as well as the BC’s response to the various recommendations made by the consultants. Care is being taken to protect the privacy of the interviewees which was a condition of their participation in the study.
 - b. **Next Steps In-Kind Preliminary Campaign:** D Wright is away. M McCormack and he will work on next steps in ascertaining potential donations of inkind labor.
 - c. **Reports on Other Homework post study:** Bensonwood: M Beattie made contact with gentleman who gave presentation to BC. He is working in different part of the company now and will connect us to someone else. M Beattie to follow up.
6. **Building & Design**
 - a. **Renderings** – tabled
7. **Other Business**
 - a. **Property Value of St Margaret’s/Library building:** H Childress reported that he has been unable to reach property appraiser. The listers are able to do an evaluation with the program they use as if it were a private property. H Childress also reported that insurance replacement value is currently \$230,000.
8. **Next meeting scheduled:** Thursday, October 17, 2019
9. **Adjournment:** F Bradley moved to adjourn at 8:10 pm. K Hier seconded. Motion carried.

Respectfully Submitted,

Kimberly Bushnell, clerk